

INVOCATION

Commissioner Pct. 2 Tom Whitten

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the United States

**SPECIAL COMMISSIONERS COURT MINUTES
DECEMBER 19, 2016**

BE IT REMEMBERED, that on this 19th day of December, 2016, the HONORABLE COMMISSIONERS COURT of Bowie County, Texas met in SPECIAL SESSION at the Courthouse of said County in New Boston, Texas after due notice had been posted on the 16th day of December, 2016 with the HONORABLE JUDGE JAMES M. CARLOW present and presiding with the following Commissioners being present.

Sammy Stone	Commissioner Pct. #1
Tom Whitten	Commissioner Pct. #2
Kelly Blackburn	Commissioner Pct. #3
Mike Carter	Commissioner Pct. #4.

Also in attendance were the following County Officials:

- County Auditor William Tye
- County Clerk Tina Petty
- County Legal Advisor Carol Dalby

And the following staff member:

- Administrative Assistant Deborah Lann

REGULAR AGENDA ITEMS

Court convened at 10:01 A.M. when the following ORDERS, JUDGMENTS and DECREES were had and ORDERED spread upon the minutes of the Court to-wit.

Item 1: There was no Public Comments.

Item 2: There was no Commissioners Court response to Public Comments.

Item 4: On this 19th day of December, 2016, a motion was made by Commissioner Mike Carter and duly second by Commissioner Sammy Stone to approve the Treasurer's Monthly Report. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

Item 3: On this 19th day of December, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to accept the opening of the bids for the Bowie County Employee Health Insurance.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.

On this 19th day of December, 2016, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Mike Carter to adjourn.

Motion was put to a vote and all Commissioners voted yes and none voted no.

Motion carried.